

TOWN OF ELLINGTON
WATER POLLUTION CONTROL AUTHORITY

REGULAR MEETING

January 19, 2010

Members Present: Daniel Parisi (Chairman), Shawn Koehler, Edward Duell, Tim Kiessling, and Joe Stimac arr. 7:16 p.m.

Others Present: Peter Williams, WPCA Administrator.

I. CALL TO ORDER

Chairman Daniel Parisi called the meeting to order at 7:08 p.m.

II. CITIZENS FORUM / PUBLIC COMMENTS: NONE

III. PUBLIC HEARINGS

1. Public Hearing to set the sewer user charges. Chairman Parisi opened the hearing at 7:09 p.m. and read the notice.

MOTION (DUELL) SECONDED (KOEHLER) TO CLOSE THE PUBLIC HEARING AT 7:11 P.M AND PASSED UNANIMOUSLY.

MOTION (KIESSLING) SECONDED (KOEHLER) TO SET PROPOSED SEWER USAGE FEES STATED IN THE NOTICE WITH THE CHANGES AND PASSED UNANIMOUSLY.

V. OLD BUSINESS:

1. Facilities Plan-GIS Mapping: Buck and Buck and Peter Williams are working on updating the GIS maps. It should take about two to three weeks to clean up the maps then some additional time to update new connections.

2. Vernon Credit for Sewer User Overcharges: The reimbursements for fiscal years 2006-07 and 2007-08 have been received from the Town of Vernon (\$54,555.16) Year 2008-09 will be due after the Town of Vernon completes there audit

3. Capacity/Future Flow Discussion: The WPCA reviewed Attorney Ryan's opinion. No action was pursued on this issue.

4. AS-Built Deposits: This has been put on hold due to the level of new permits.

VI. NEW BUSINESS:

1. Refunds and Credits: 7 Nutmeg Drive

MOTION (KOEHLER) SECONDED (STIMAC) TO ISSUSE AN APPROPRIATE SEWER USE CREDIT FOR 7 NUTMEG BASED WHEN BACK UP MATERIAL IS RECIEVED AND PASSED UNANIMOUSLY.

- 2. 2009-2010 Budget Review:** Peter Williams started the budget process and presented to the WPCA proposed sewer user budget for review at the next meeting.

ADMINISTRATIVE:

1. Design, Construction, & Maintenance Reports:

- i. Project 2008-2 Rt 83 Sewer Line Reversal:** Scheduled to be completed in the spring.
 - ii. Project 2008-3 Rt 83 Kimballs Brook Bridge:** Awaiting the Issuance of a P.O. from the State
 - iii. Project 2008-4 Sandy Beach & Stafford Rd Extension:** Jim Thompson met with the Capital Improvement Selectman's Subcommittee on January 19, 2010 to discuss the Project.
 - iv. Project 2009-2 Orchard Street Repairs:** Scheduled to be completed in the spring.
 - v.**
- 2. Bond Reduction-19 Penney Street:** Jim Thompson recommended in a letter dated January 19, 2010 the bond be reduced to \$7.500 (maintenance level).

MOTION (DUELL) SECONDED (KOEHLER) TO APPROVE BOND REDUCTION TO \$7.500 AS REDUCED BY JIM THOMPSON FOR 19 PINNEY STREET AND PASSED UNANIMOUSLY.

3. Approval of Meeting Minutes November 17, 2009.

MOTION (DUELL) SECONDED (STIMAC) TO APPROVE THE MINUTES OF THE NOVEMBER 17, 2009 MEETING AND PASSED UNANIMOUSLY.

4. VFD Replacement:

MOTION (STIMAC) SECONDED (DUELL) TO APPROVE THE PURCHASE OF THE VFD'S BY PUBLIC WORKS AND PASSED UNANIMOUSLY.

VII. ADJOURNMENT:

MOTION (STIMAC) SECONDED (DUELL) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:40 P.M.

Respectfully Submitted,



Jessica Cosman